

INSURANCE AND RISK MANAGEMENT COMMITTEE MINUTES

JUNE 14, 2006 – 2:30 P.M.

Present: Chairman DeCerce; Supervisors Janik, Raymond, Richardson, Trottier, Wood and Gutheil; Spencer Hellwig, Mgmt. Analyst; Jack Kalinkewicz, Personnel; Sue Lent, Self-Insurance.

Chairman DeCerce called the meeting to order and welcomed all in attendance.

On a motion made by Ms. Raymond, seconded by Mr. Trottier the minutes of the April 12, 2006 meeting were approved unanimously.

Mrs. Lent said the cases for the month are down by three and for the year are up by nine. The expenses through April are down by \$207,120.49. The May expenses are down by \$58,629.68 and year to date expenses are down by \$265,750.17.

Mrs. Lent said the Self-Insurance Budget will be \$3,304,974 representing an increase of 4.0122%. The proposal is to continue to budget \$200,000, in addition, it is proposed that \$500,000 be taken from the fund balance and put into the contributory reserve to make up for the years that it couldn't be put in.

Mr. Kalinkewicz distributed handouts with regard to the county Health Insurance Program to all committee members for their review.

Mr. Kalinkewicz said he would be working with a consultant to get the Request for Proposal out to potential providers, allowing 30 days for the submittal of proposals. In August the proposals that have been received will be analyzed. In October there will be a report to the Insurance and Risk Committee and Law and Finance Committee of any proposed administrative changes.

Mr. DeCerce said he would like to appoint the following people to a sub-committee for the purpose of reviewing the final proposal of the County Health Insurance Program: Mr. Gutheil, Ms. Raymond and Mr. DeCerce.

On a motion made by Mr. Richardson, seconded by Mr. Trottier the meeting was adjourned.

Respectfully submitted,

Chris Sansom